

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

AARON HOWARD, individually and on behalf of all others similarly situated,	No. 08 Civ. 2804 (RWS)
Plaintiff,  v.  THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,  Defendants.	
ANTHONY PISANO, individually and on behalf of all others similarly situated,	No. 08 Civ. 3006 (UA)
Plaintiff,  v.  THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,  Defendants.	
HANS MENOS, individually and on behalf of all others similarly situated,	No. 08 Civ. 3035 (RWS)
Plaintiff,  v.  THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,  Defendants.	
IRA GEWIRTZ, individually and on behalf of all others similarly situated,	No. 08 Civ. 3089 (RWS)
Plaintiff,  v.  THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,  Defendants.	
DREW V. LOUNSBURY, individually and on behalf of all others similarly situated,	No. 08 Civ. 3326 (RWS)
Plaintiff,  v.  THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,  Defendants.	

SHELDEN GREENBERG, individually and on behalf of all others similarly situated,	No. 08 Civ. 3334 (RWS)
Plaintiff,	
v.	
THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,	
Defendants.	
SCOTT WETTERSTEN, individually and on behalf of all others similarly situated,	No. 08 Civ. 3351 (UA)
Plaintiff,	
v.	
THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,	
Defendants.	
RITA RUSIN, individually and on behalf of all others similarly situated,	No. 08 Civ. 3441 (UA)
Plaintiff,	
v.	
THE BEAR STEARNS COMPANIES INC., <i>et al.</i> ,	
Defendants.	

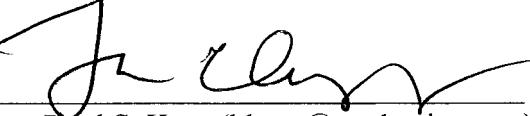
**CORPORATE DISCLOSURE STATEMENT OF  
DEFENDANT THE BEAR STEARNS COMPANIES INC.**

Pursuant to Federal Rule of Civil Procedure 7.1(a), the undersigned counsel of record for defendant The Bear Stearns Companies Inc. hereby state that The Bear Stearns Companies Inc. is a publicly traded corporation. JPMorgan Chase & Co. and Wilmington Trust Corporation are the only publicly held corporations that own 10% or more of the stock of The Bear Stearns Companies Inc.

Dated: April 14, 2008  
New York, New York

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By:



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*Attorneys for Defendant The Bear Stearns Companies Inc.*

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK )  
                       )  
COUNTY OF NEW YORK ) :ss  
                       ; ;

Dytonia Reed, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul, Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York, New York 10019.
2. On April 14, 2007, I served a true copy of the foregoing CORPORATE DISCLOSURE STATEMENT OF DEFENDANT THE BEAR STEARNS COMPANIES INC. on the following:

Barry Berke  
David Frankel  
Kramer Levin Naftalis & Frankel LLP  
1177 Avenue of the Americas  
New York, NY 10036

Jay Kasner, Esq.  
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP  
4 Times Square  
New York, NY 10036

Michael Chepiga, Esq.  
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425 Lexington Avenue  
New York, NY 10017

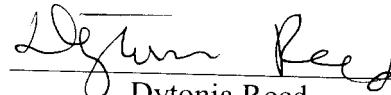
Ronald Richman, Esq.  
Alan Glickman, Esq.  
SCHULTE ROTH & ZABEL LLP  
919 Third Avenue  
New York, NY 10022

Lawrence B. Pedowitz, Esq.  
David B. Anders, Esq.  
WACHTELL, LIPTON, ROSEN & KATZ  
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New York, NY 10019

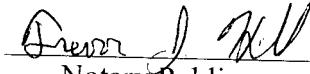
Steven Molo, Esq.  
SHEARMAN & STERLING LLP  
599 Lexington Avenue  
New York, NY 10022

Daniel S. Taub, Esq.  
BEAR STEARNS & CO., INC.  
383 Madison Avenue  
New York, NY 10179

3. I made such service by personally enclosing a true copy of the aforementioned document in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the State of New York.

  
\_\_\_\_\_  
Dyttonia Reed

Sworn to before me this  
14<sup>th</sup> day of April 2008

  
\_\_\_\_\_  
Trevor J. Hill  
Notary Public

TREVOR J. HILL  
Notary Public, State of New York  
No. 01H8181594  
Qualified in Bronx County  
Commission Expires February 4, 2012